

SNO-ISLE LIBRARIES

Board of Trustees

Monday, April 27, 2020, 5:00 p.m.

Zoom webinar link: <https://zoom.us/j/92233122077>

Dial in: +1 253 215 8782 or +1 669 900 6833

Webinar ID: 922 3312 2077

Meeting Agenda

1) Call to Order

2) *Approval of Agenda

3) *Consent Agenda Items

- a) Approval of February 24 regular meeting minutes;
- b) Approval of February 2020 and March 2020 Sno-Isle Payroll, Benefits, and Vouchers.

February 2020

Direct Deposits and Employee Deductions	\$2,242, 853.94
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Vendor Checks 68724, 68868, 68938 and 68975 through 68984, plus Electronic Fund Transfers	\$789,589.81
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Total Payroll and Benefits	\$3,032,443.75
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Accounts Payable Checks 68711 through 68984 less checks listed above, plus Electronic Transfers	\$1,519,118.06
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Total Payroll, Benefits and Accounts Payable	\$4,551,561.81
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March 2020

Direct Deposits and Employee Deductions	\$2,199,565.24
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Vendor Checks 69001, 69075, and 69212 through 69221, plus Electronic Fund Transfers	\$885,082.51
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Total Payroll and Benefits	\$3,084,647.75
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Accounts Payable Checks 68985 through 69221 less checks listed above, plus Electronic Transfers	\$1,079,305.30
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Total Payroll, Benefits and Accounts Payable	\$4,163,953.05
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4) Public Comment

5) Communications to the Board

6) Executive Director's Report

- a) Library updates
- b) Financial Update – Gary Sitzman

7) Unfinished Business

- a) None

8) New Business

- a) *Approval of purchase order EN-16388 – Gary Sitzman
- b) *Board of Trustees policies – Chair Kostick
 - i) Customer use of libraries policy

Board of Trustees

Marti Anamosa • Susan Kostick (Vice President) • Martin Munguia (President)
Rose Olson • Paul Ryan • Kelli Smith (Secretary) • Rico Tessandore

Executive Director

Lois Langer Thompson



- ii) Friends of the Library policy
- iii) Meeting room policy
- c) Bylaws review – President Munguia

9) President, Trustee Committees, and Foundation Representative Reports (as needed)

- a) President's Report
 - i) Updates
 - ii) Board PLA reports
- b) Foundation Board Representative – Trustee Olson

10) Announcements and Comments

11) Executive Session (as needed)

12) *Adjournment

***Denotes Board of Trustees action item.**